

November 12, 2021

The Listing Dept.,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: **543287** Scrip ID:-**LODHA**

The Listing Dept.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Trading Symbol : **LODHA**
Debt Segment - **DB - LDPL23 & DB-LODL23**

Dear Sir,

Sub:- Proceedings of the Extra Ordinary General Meeting

This is further to our letters dated October 21, 2021 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary proceedings of Extra Ordinary General Meeting of the Company held on November 12, 2021 through Video Conferencing/ Other Audio Video Means.

This is for your information and records and you are requested to take the same on record and disseminate on your website.

Thanking you,

Yours faithfully,

For Macrotech Developers Limited



Sanjot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154



Encl: A/a

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF MACROTECH DEVELOPERS LIMITED HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

The Extra Ordinary General Meeting ('EGM' or "the Meeting") of the members of Macrotech Developers Limited ('the Company') was held on Friday, November 12, 2021 at 3.30 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The EGM was held as per the circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI), and following the guidelines of social distancing norms in view of the outbreak of COVID-19 pandemic.

The Company Secretary Ms. Sanjyot Rangnekar, welcomed the Members to the EGM and briefed them on certain points relating to their participation at the EGM through VC/OAVM.

Mr. Mukund Chitale, Chairman of the Board chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company which included chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee attended the Meeting. The Chairman introduced the Directors and CFO to the Members. A live streaming of this meeting was being webcast on Link Intime's website. The documents as required under the Companies Act, 2013 and other relevant documents mentioned in the EGM Notice were available for inspection. The EGM was attended by **64 shareholders** of the Company through VC/OAVM. The representatives of MSKA & Associates, Statutory Auditors, D. C. Dave & Co., Cost Auditors and Shravan A. Gupta & Associates, Secretarial Auditors and Scrutinizers for the remote e-Voting and the e-voting during the proceedings of the EGM, were also present at the Meeting through Video Conferencing. With the consent of the Members, the Notice convening the EGM was taken as read.

At the request of the Chairman, Mr. Abhishek Lodha, Managing Director & CEO briefed the shareholders on the proposed resolution for fund raising.

The Company Secretary informed the Members that the Company had provided the facility to cast vote electronically on the Link Intime India Private Limited ('Link Intime') - Insta Vote platform during the EGM. Further the Company Secretary explained the process of voting during the EGM. She also informed that since the EGM is held through video conferencing and the resolution mentioned in the notice convening the EGM had been already put to vote through remote e-voting, there would be no proposing and seconding on the resolution.

In terms of the Notice dated October 21, 2021 convening the EGM of the Company, the following items of business were transacted at through remote e-voting and e-voting during the EGM:

Sr No.	Details of the Agenda	Resolution Type
1	To Approve Raising of Funds and Issuance of Securities by the Company	Special Resolution

The Chairman then invited the Members to express their views and to ask questions. Then, at the request of the Chairman, Mr. Abhishek Lodha, Managing Director & CEO responded to the questions asked and the queries raised by the Members.

Post the Q & A session, the Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors for joining the Meeting. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The Chairman informed the Members that the consolidated voting results along with the Scrutinizer's Report shall be placed on the Company's website www.lodhagroup.in, Link Intime website and would also be immediately submitted to BSE Limited and National Stock Exchange of India Limited for dissemination. The EGM was deemed to be concluded at 04.15 p.m. (IST) post expiry of 15 minutes time allotted for the members to cast their vote.

For Macrotech Developers Limited


Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154

